



MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
Monday, May 13, 2013

Present:

| | |
|--|-------------------------------------|
| Trustee Brandt | Trustee Feldman |
| Trustee Grujanac | Trustee McDonough |
| Trustee Saltiel | Trustee Servi |
| Mayor Blomberg | Village Clerk Mastandrea |
| Village Manager Burke | Chief of Police Kinsey |
| Director of Public Works Hughes | Village Attorney Simon |
| Director of Community Development McNellis | Village Treasurer Curtis |
| Finance Director Peterson | |

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.0 ITEMS OF GENERAL BUSINESS

2.1 Town Meeting

Mayor Blomberg provided a brief overview of the purpose for the Town Meeting and invited anyone who had any questions or comments about the Village to come before the Board. No one approached the Board.

Mayor Blomberg proceeded to share e-mail messages received by the Village raising questions to be considered at the Town Meeting. Mayor Blomberg noted the first message pertained to the Village of Lincolnshire taking over jurisdiction of Olde Half Day Road from the Illinois Department of Transportation to control truck traffic and relieve traffic backups on this section of the road. Mayor Blomberg explained the Village of Lincolnshire would like to take over this portion of Route 22 and IDOT is aware of the Village's desire. However, IDOT would like to finish all engineering for the expansion of Route 45 and the reconfiguration of the intersection of Route 22 and Olde Half Day Road prior to turning the roadway over to the Village. Mayor Blomberg noted the Village has looked into the timing of the lights to help with traffic backing up on this section of Olde Half Day Road and suggested staff look into various navigation/mapping services to ensure traffic is routed to Route 22 rather than Olde Half Day Road. Trustee Brandt expressed her opinion as she would like the Village to approach IDOT, once again, requesting a crosswalk be put in for access to the Vernon Town Center and restricting the weight of trucks traveling on Olde Half Day Road.

Mayor Blomberg stated another e-mail received a request for recycling containers to be provided at Spring Lake Park. Director of Public Works Hughes informed the Board staff is working with Waste Management to implement a similar container as the solar compacter currently at North Park. Director of

Public Works Hughes reviewed various improvements planned for Spring Lake Park for the coming year including new refuse containers and picnic tables.

Mayor Blomberg said the last e-mail request he had was a request for an Ordinance to mandate the removal of holiday decorations in an appropriate time frame following the holidays. Village Manager Burke asked Director of Community Development McNellis to review the current Sign Ordinance. Director of Community Development McNellis referenced a clause currently in the Sign Code which designated holiday displays as exempt from regulations. Director of Community Development McNellis noted there was a 30 day limit in the old Sign Code which was difficult to enforce. When the new Sign Code was developed a determination was made to take out this regulation due to free speech, the number religious and civic holidays and time-frame concerns. The Board expressed their general opposition to changing the revised Sign Code or creating an Ordinance to address the decorations and lighting.

Mayor Blomberg asked if there were any other matters to be brought before the Board for the Town Meeting. Director of Public Works Hughes noted the President's decision to declare Lake County a disaster area due to the flood and directed residents to the Village website or FEMA website for additional information. Trustee Saltiel asked if the Village is eligible for grant money. Director of Public Works Hughes said the Village has submitted preliminary figures to FEMA for eligibility, but a determination on public grants has not been made.

3.0 ADJOURNMENT

Trustee Brandt moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk